

A G E N D A

Community Advisory Commission

November 2, 2005
Milpitas City Hall Committee Meeting Room
455 E. Calaveras Blvd.
7:00 p.m.

- I. Roll Call:** Joselito Abelardo, Danny Fang, Chris Lee, Jenifer Lind, Nestor Luna, Syed Mohsin, Marie Pham, Michael Queenan, and Craig Ranker
Alternates: Nelson Villegas, Reena Choudhury, and Oliver Wan
- II. Seating of Alternates:**
- III. Pledge of Allegiance:**
- IV. Approval of Agenda:**
- V. Approval of Minutes:** October 5, 2005
- VI. Announcements:**
- VII. Citizen's Forum:**

Members of the audience are invited to address the Commission on any subject not on tonight's agenda. Speakers are asked to supply their name and address for the record. Each person wishing to speak on an item before the CAC at a regular or special meeting shall be permitted to be heard once for a maximum of three minutes. Commissioners cannot respond to issues brought forward, but may request that the matter be placed on the agenda of a future meeting.

- VIII. Liaison Reports**
 - A. City Council Report** Councilmember Polanski

- IX. New Business**

- A. Subcommittee/Task Force Status Reports**
 - Neighborhood Preservation (Lee, Mohsin, Queenan, and Luna)

Recommendation: Discussion only, no action needed.

- B. Tree Decorating**

Recreation is planning its Annual Tree Lighting Ceremony for Thursday December 1st at 7:00 p.m. and is scheduling the sponsored Community Trees. The CAC decorated trees in recent years instead of holding a Community Tree Decorating potluck as was done in the past. This year the trees will be ready for decoration November 29th & 30th. Decorations should be complete on the 30th by noon. The City will provide the lights and the CAC is responsible for the rest. Renee Lorentzen is requesting confirmation that the CAC would like a tree for the 2005 Tree Lighting

Ceremony. If interested, the CAC should direct staff to contact Renee and reserve a tree and designate a lead and volunteers to decorate the tree.

Recommendation: Discuss the issue and if the CAC desires to decorate a tree, direct staff to contact Renee Lorentzen to reserve a tree and designate a lead and volunteers to decorate the tree.

C. CAC Community Outreach form

Commissioner Queenan requested that a proposed CAC Community Outreach form be placed on tonight's agenda (see Attachment A). The proposed form could be used to seek feedback and opinions from members of the public regarding Milpitas, especially related to community improvement.

Recommendation: Discuss the proposed Community Outreach form and possible uses of the form.

X. Adjournment to December 7, 2005

In compliance with the Americans with Disabilities Act, individuals requiring accommodation for this meeting should notify the City 48 hours prior to the meeting by calling the Community Advisory Commission (CAC) Recording Secretary at (408) 586-3076, or by calling TDD (408) 586-3013. The CAC Secretary will upon request provide to the visually impaired a recorded agenda or minutes on standard cassette or printed in large type.

KNOW YOUR RIGHTS UNDER THE OPEN GOVERNMENT ORDINANCE

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and the City operations are open to the people's review. FOR MORE INFORMATION ON YOUR RIGHTS UNDER THE OPEN GOVERNMENT ORDINANCE OR TO REPORT A VIOLATION OF THE ORDINANCE, CONTACT THE OPEN GOVERNMENT COMMISSION at the City Attorney's office at the Milpitas City Hall, 455 E. Calaveras Blvd, Milpitas, CA 95035.

E-mail: rpioroda@ci.milpitas.ca.gov

Fax 408/586-3030

Phone 408/586-3000

A free copy of the Open Government Ordinance is available from the City Clerk's Office or by visiting the City's website www.ci.milpitas.ca.gov. Select Open Government Ordinance under News Features